

# Los Angeles County Board of Supervisors

Statement of Proceedings for June 27, 2000

---

TUESDAY, JUNE 27, 2000

STATEMENT OF PROCEEDINGS

FOR THE REGULAR MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B

OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

Present: Supervisors Yvonne Brathwaite Burke, Don Knabe, Michael D. Antonovich and Gloria Molina, Chair

Absent: Supervisor Zev Yaroslavsky

Invocation led by Dr. Tom Stringfellow, First Baptist Church of Beverly Hills, West Hollywood (3).

Pledge of Allegiance led by Willie C. Robinson, Commander,  
Jackie Robinson Post No. 252, The American Legion (2).

\*\*\*\*\*  
THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION AND THE  
BOARD TOOK ACTIONS AS INDICATED IN BOLD AND IN CAPITALS  
\*\*\*\*\*

---

## 1.0 NOTICES OF CLOSED SESSION

The Board met in Closed Session to discuss the following  
matters:

CS-1.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Section 54956.9)

Asian Pacific American Legal Center v. Los Angeles County Department of  
Public Social Services, Office of Civil Rights Docket No. 09-00-3082

CS-2.

DEPARTMENT HEAD PERFORMANCE EVALUATIONS

Consideration of Department Head performance evaluations, pursuant to Government Code Section 54957.

- Discussion of Agenda Item No. 47-D, conference with legal counsel regarding initiation (one case), pursuant to Government Code Section 54956.9(c), as it relates to Supervisor Burke's recommendation to approve and authorize the Director of Health Services to execute a new agreement with Charles R. Drew University of Medicine and Science, at a maximum monthly obligation not to exceed \$139,700, to provide primary care services to General Relief Health Care Program participants formerly cared for through the agreement with Metro South Provider Network, effective May 16, 2000 through June 30, 2001, on a month-to-month basis beginning July 1, 2000.

---

## 2.0 SET MATTERS

9:30 a.m.

33

Presentation of plaque to The Honorable Yuval Rotem, commemorating his appointment as the new Consul General of Israel in Los Angeles, as arranged by the Chair.

33

Presentation of scrolls to American Health Management and Waskul World Wide Communications for their outstanding marketing strategies and award winning multimedia communication materials for Rancho Los Amigos National Rehabilitation Center, as arranged by Supervisor Knabe.

33

Presentation of scroll to Maureen Rodgers, Director of Education and Staff Development, in recognition of her 33 years of dedicated service to the patients of Rancho Los Amigos National Rehabilitation Center, as arranged by Supervisor Knabe.

33

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

33

Presentation of scroll to Charles W. Carry, in recognition of 39 years of service to the Sanitation Districts of Los Angeles County, as arranged by Supervisor Molina.

33

Presentation of scroll to representatives from the Office of AIDS Programs and Policies declaring June 26 through June 30, 2000 as "HIV Counseling and Testing Days" throughout Los Angeles County, as arranged by Supervisor Molina.

33

Presentation of scroll to Lindero Canyon Middle School, recipient of the U.S. Department of Education's most prestigious academic distinction, the "2000 Blue Ribbon Award," as arranged by Supervisor Yaroslavsky.

---

## **3.0 REGIONAL PARK AND OPEN SPACE DISTRICT**

**OF THE COUNTY OF LOS ANGELES**

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF THE**

**TUESDAY, JUNE 27, 2000**

**9:30 A.M.**

4-VOTE

3-P 1-P.

Recommendation: Approve appropriation adjustment to formalize the Auditor-Controller's transfer of \$1,022,000 in appropriation from the Regional Park and Open Space District's 1994A Bond Reserve fund to the District's 1997A Bond Reserve fund, in accordance with Federal tax regulations; and to increase the District's appropriation in the Santa Monica Mountains Conservancy Fund by \$3,680,000 for payment to the Conservancy for Board-approved projects, as a result of the sale of property acquired with District funds allocated to the Conservancy.

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

3-VOTE

2-P 2-P.

Recommendation: Approve the Plan of Revenues and Expenditures and allocate current year excess funds pursuant to the Safe Neighborhood Parks Proposition of 1996 as necessary, to ensure the availability of excess funds for reallocation by the Board in future fiscal years. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

---

## 4.0 PUBLIC HEARINGS 1 - 15

### 4-VOTE

34 1.

Hearing on proposed collection of Fiscal Year 2000-01 Garbage Collection and Disposal Service Fees on the tax roll for each parcel of real property within the Athens-Woodcrest-Olivita, Belvedere, Firestone, Malibu, Mesa Heights and Walnut Park Garbage Disposal Districts (1, 2 and 3), at the same rate as Fiscal Year 1999-2000; also determination of exemption from the

provisions of the California Environmental Quality Act. **THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:**

1. **MADE A FINDING THAT THE COLLECTION OF EXISTING GARBAGE COLLECTION AND DISPOSAL SERVICE FEES FOR THE GARBAGE DISPOSAL DISTRICTS ON THE TAX ROLL ARE FOR THE PURPOSE OF MEETING OPERATING EXPENSES AND, THEREFORE, ARE EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT; AND**
2. **ADOPTED THE ANNUAL GARBAGE COLLECTION AND DISPOSAL SERVICE FEES REPORT FOR FISCAL YEAR 2000-01 FOR ATHENS-WOODCREST-OLIVITA, BELVEDERE, FIRESTONE, MALIBU, MESA HEIGHTS AND WALNUT PARK GARBAGE DISPOSAL DISTRICTS.**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

35 2.

Hearing on proposed collection of Fiscal Year 2000-01 Solid Waste Generation Service Charge on the tax roll for each parcel

of real property in the unincorporated area of the County (All Districts), at the same rate as Fiscal Year 1999-2000; also determination of exemption from the provisions of the California Environmental Quality Act. **THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:**

1. **MADE A FINDING THAT THE CONTINUED COLLECTION OF EXISTING ANNUAL SOLID WASTE GENERATION SERVICE CHARGE FEES ON THE TAX ROLL ARE FOR THE PURPOSE OF MEETING OPERATING EXPENSES AND THEREFORE, ARE EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT; AND**
2. **ADOPTED THE ANNUAL SOLID WASTE GENERATION SERVICE CHARGE REPORT FOR FISCAL YEAR 2000-01.**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

3-VOTE



36 3.

Hearing on annexation of 46 subdivision territories to County Lighting Maintenance District 1687 and to County Lighting District LLA-1, Unincorporated Zone (All Districts), and to levy and collect assessments within the annexed subdivision territories for street lighting purposes, at a base annual assessment rate of \$5 for a single-family home for Fiscal Year 2000-01. **THE BOARD TOOK THE FOLLOWING ACTIONS:**

1. **CONTINUED THE HEARING TO JULY 25, 2000 AT 9:30 A.M. ON TRACT 43560 (WOODLAND HILLS AREA) LOCATED WITHIN COUNTY LIGHTING MAINTENANCE DISTRICT NO. 1687 AND COUNTY LIGHTING DISTRICT LLA-1;**
2. **CLOSED THE HEARING AND ORDERED THE TABULATION OF ASSESSMENT BALLOTS SUBMITTED, AND NOT WITHDRAWN IN SUPPORT OF, AND IN OPPOSITION TO THE PROPOSED ASSESSMENTS ON THE REMAINING SUBDIVISIONS;**
3. **DETERMINED THAT A MAJORITY PROTEST EXISTS AGAINST THE PROPOSED ASSESSMENT IN TRACT 43538 PROJECT 45-30 (ACTON AREA); AS A RESULT, ABANDONED PROCEEDINGS TO ANNEX AND LEVY ASSESSMENTS AND REFERRED THE MATTER BACK TO THE DIRECTOR OF PUBLIC WORKS;**
4. **INSTRUCTED THE DIRECTOR OF PUBLIC WORKS TO FOLLOW PROCEDURES FOR TERMINATING LIGHTING SERVICES IN TRACT 43538 PROJECT 45-30 (ACTON AREA) IN ACCORDANCE WITH THE NOVEMBER 1999 BOARD POLICY;**

5. DETERMINED THAT NO MAJORITY PROTEST EXISTS AGAINST THE PROPOSED ASSESSMENTS ON THE REMAINING 44 SUBDIVISIONS, AND APPROVED THE LEVYING OF ASSESSMENTS WITHIN THOSE SUBDIVISIONS;
6. MADE A FINDING THAT THE ASSESSMENTS ON THE REMAINING SUBDIVISIONS WILL BE FOR THE PURPOSE OF MEETING OPERATING EXPENSES, PURCHASING SUPPLIES, EQUIPMENT OR MATERIALS, MEETING FINANCIAL RESERVE NEEDS AND REQUIREMENTS, AND OBTAINING FUNDS FOR CAPITAL PROJECTS, INCLUDING THE OPERATION AND MAINTENANCE OF STREET LIGHTS NECESSARY TO MAINTAIN SERVICES WITHIN THE AREAS PROPOSED FOR ANNEXATION;
7. ADOPTED RESOLUTION ORDERING ANNEXATION OF THE 44 SUBDIVISION TERRITORIES TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687 AND COUNTY LIGHTING DISTRICT LLA-1 AND LEVYING OF ASSESSMENTS WITHIN THE ANNEXED TERRITORIES FOR FISCAL YEAR 2000-01; AND
8. INSTRUCTED THE EXECUTIVE OFFICER OF THE BOARD TO FILE A COPY OF THE RESOLUTION ORDERING THE ANNEXATION WITH THE COUNTY ASSESSOR AND AUDITOR-CONTROLLER.

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

37 4.

Hearing on annexation of various approved subdivision territories to County Lighting Maintenance District 1687 and to County Lighting District LLA-1, located in the unincorporated areas of Whittier, Rancho Dominguez, Hacienda Heights, Santa Clarita, Palmdale and La Verne (1, 2, 4 and 5), and to levy and collect assessments within the annexed subdivision territories for street lighting purposes, at a base annual assessment rate of \$5 for a single-family home for Fiscal Year 2000-01. **THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:**

1. **ORDERED THE TABULATION OF ASSESSMENT BALLOTS SUBMITTED, AND NOT WITHDRAWN, IN SUPPORT OF OR IN OPPOSITION TO THE PROPOSED ASSESSMENTS FOR EACH APPROVED SUBDIVISION TERRITORY, AND AFTER FINDING THAT NO MAJORITY PROTEST EXISTS, APPROVED THE LEVYING OF ASSESSMENTS IN EACH SUBDIVISION TERRITORY;**
2. **MADE A FINDING THAT THE ASSESSMENTS ARE FOR THE PURPOSE OF MEETING OPERATING EXPENSES, PURCHASING SUPPLIES, EQUIPMENT, OR MATERIALS, MEETING FINANCIAL RESERVE NEEDS AND REQUIREMENTS; AND OBTAINING FUNDS FOR CAPITAL PROJECTS, INCLUDING THE OPERATION AND MAINTENANCE OF STREET LIGHTS NECESSARY TO MAINTAIN SERVICES WITHIN THE AREAS PROPOSED FOR ANNEXATION;**

3. ADOPTED RESOLUTION ORDERING ANNEXATION OF APPROVED SUBDIVISION TERRITORIES TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687 AND COUNTY LIGHTING DISTRICT LLA-1 AND THE LEVYING OF ASSESSMENTS WITHIN THE ANNEXED SUBDIVISION TERRITORIES FOR FISCAL YEAR 2000-2001; AND
4. INSTRUCTED THE EXECUTIVE OFFICER TO FILE A COPY OF THE RESOLUTION ORDERING THE ANNEXATION WITH THE COUNTY ASSESSOR AND AUDITOR-CONTROLLER.

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

38 5.

Hearing on proposed detachment of Zone No. 59 (Hasley Hills) from County LLA District No. 2; and to levy and collect annual assessments with no increase in rates for Zones within County Valencia area-wide LLA District 1 and for Zones within County LLA District Nos. 2 and 4 for Fiscal Year 2000-01 for landscape maintenance purposes (1, 3, 4 and 5); also determination of exemption from the provisions of the California Environmental Quality Act. **THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:**

1. ORDERED THE TABULATION OF ASSESSMENT BALLOTS SUBMITTED, AND NOT WITHDRAWN, IN SUPPORT OF, OR IN OPPOSITION TO THE PROPOSED ASSESSMENTS AND AFTER FINDING THAT NO MAJORITY PROTEST EXISTS, IN ACCORDANCE WITH THE PROVISIONS OF PROPOSITION 218, APPROVED THE ASSESSMENTS TO THE AFFECTED ZONES IN LLA DISTRICT NOS. 1, 2 AND 4;
2. MADE A FINDING THAT THE PROPOSED ASSESSMENTS ARE FOR THE PURPOSE OF (1) MEETING OPERATING EXPENSES, INCLUDING EMPLOYEE WAGE RATES AND FRINGE BENEFITS, OR (2) PURCHASING AND LEASING SUPPLIES, EQUIPMENT OR MATERIALS, OR (3) MEETING FINANCIAL RESERVE NEEDS AND REQUIREMENTS, AND THAT SAID ACTION IS EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT;
3. MADE A FINDING THAT LLA DISTRICT NO. 2 WILL NOT BE ADVERSELY IMPACTED BY THE DETACHMENT OF TERRITORY AND ADOPTED THE RESOLUTION ORDERING THE DETACHMENT OF ZONE NO. 59 (HASLEY HILLS) WITHIN LOS ANGELES COUNTY LLA DISTRICT NO. 2 FOR FISCAL YEAR 2000-01; AND
4. ADOPTED RESOLUTION ORDERING THE LEVYING OF AN ANNUAL ASSESSMENT IN COUNTY VALENCIA AREA-WIDE LANDSCAPING AND LIGHTING ACT DISTRICT NO. 1 AND COUNTY LLA DISTRICTS NO. 1, 2 AND 4 AND ZONES THEREIN FOR FISCAL YEAR 2000-01, CONFIRMING THE DIAGRAMS AND ASSESSMENTS.

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

39 6.

Hearing on levying of a Flood Control Benefit Assessment for Fiscal Year 2000-01 at the same rates that are currently in effect to provide approximately \$107,500,000 for flood control purposes. **THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:**

1. **APPROVED THE FLOOD CONTROL BENEFIT ASSESSMENT REPORT FOR FISCAL YEAR 2000-01; AND**
2. **ADOPTED RESOLUTION IMPOSING A BENEFIT ASSESSMENT ON EACH PARCEL OF LAND WITHIN THE FLOOD CONTROL DISTRICT FOR FISCAL YEAR 2000-01.**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

40 7.

Hearing to levy and collect new assessments for Zone No. 72 (Copperhill Twenty-Two) within County LLA District No. 4 (5), at an annual per parcel direct assessment of \$705 for landscape maintenance services for Fiscal Year 2000-01; also determination of exemption from the provisions of the California Environmental Quality Act. **THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:**

1. ORDERED THE TABULATION OF ASSESSMENT BALLOTS SUBMITTED, AND NOT WITHDRAWN, IN SUPPORT OF, OR IN OPPOSITION TO THE PROPOSED ASSESSMENTS AND AFTER FINDING THAT NO MAJORITY PROTESTS EXISTS, IN ACCORDANCE WITH THE PROVISIONS OF PROPOSITION 218, APPROVED THE ASSESSMENTS FOR THE AFFECTED ZONES IN COUNTY LLA DISTRICT NO. 4;
2. MADE A FINDING THAT THE ASSESSMENTS ARE FOR THE PURPOSE OF (1) MEETING OPERATION EXPENSES, INCLUDING EMPLOYEE WAGE RATES AND FRINGE BENEFITS, OR (2) PURCHASING AND LEASING SUPPLIES, EQUIPMENT OR MATERIALS, OR (3) MEETING FINANCIAL RESERVE NEEDS AND REQUIREMENTS, AND THAT SAID ACTION IS EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT;
3. ADOPTED RESOLUTION ORDERING THE LEVYING OF AN ANNUAL ASSESSMENT IN ZONE NO. 72 (COPPERHILL TWENTY-TWO) WITHIN

COUNTY LLA DISTRICT NO. 4 FOR FISCAL YEAR 2000-01, AND  
CONFIRMING THE DIAGRAMS AND ASSESSMENTS;

4. INSTRUCTED THE EXECUTIVE OFFICER TO FILE CERTIFIED COPIES OF  
THE LANDSCAPE MAINTENANCE DISTRICT DIAGRAMS AND ASSESSMENTS  
AND RESOLUTION ORDERING ASSESSMENTS WITH THE  
AUDITOR-CONTROLLER; AND
5. INSTRUCTED THE DIRECTOR OF PARKS AND RECREATION TO ACCEPT, ON  
BEHALF OF COUNTY LLA DISTRICT NO. 4, THE GRANTS OF EASEMENT  
TO DESIGNATED LANDSCAPED AREAS AND OPEN SPACE PURSUANT TO THE  
TRACT CONDITIONS APPROVED FOR THE ANNEXED TERRITORY.

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

41 8.

Hearing to levy and collect assessments within approved  
Tentative Tract 51989, Parcel Maps 23330 and 25143, and Project  
L025-00 within County Lighting District LLA-1, Palmdale and  
Unincorporated Zone (1, 2 and 5), located in the City of  
Palmdale and unincorporated Athens, East Los Angeles and



Rosewood areas, for street lighting purposes, at a base annual rate of \$50 for a single-family home in the Palmdale Zone and \$5 for a single-family home in the Unincorporated Zone for Fiscal Year 2000-01. **THE BOARD CLOSED THE HEARING TOOK THE FOLLOWING ACTIONS:**

1. **ORDERED THE TABULATION OF ASSESSMENT BALLOTS SUBMITTED, AND NOT WITHDRAWN, IN SUPPORT OF OR IN OPPOSITION TO THE PROPOSED ASSESSMENTS FOR APPROVED TENTATIVE TRACT 51989, PARCEL MAPS 23330 AND 25143, AND PROJECT L025-00 WITHIN COUNTY LIGHTING DISTRICT LLA-1, AND AFTER FINDING THAT NO MAJORITY PROTEST EXISTS, APPROVED THE LEVYING OF ASSESSMENTS IN EACH SUBDIVISION TERRITORY;**
2. **MADE A FINDING THAT THE ASSESSMENTS ARE FOR THE PURPOSE OF MEETING OPERATING EXPENSES, PURCHASING SUPPLIES, EQUIPMENT, OR MATERIALS, MEETING FINANCIAL RESERVE NEEDS AND REQUIREMENTS; AND OBTAINING FUNDS FOR CAPITAL PROJECTS, INCLUDING THE OPERATION AND MAINTENANCE OF STREET LIGHTS NECESSARY TO MAINTAIN SERVICE WITH THE SUBDIVISION AREAS;**
3. **ADOPTED RESOLUTION ORDERING THE LEVYING OF ASSESSMENTS WITHIN APPROVED TENTATIVE SUBDIVISION TERRITORIES IN COUNTY LIGHTING DISTRICT LLA-1 FOR FISCAL YEAR 2000-01. SAID LEVYING OF ASSESSMENTS SHALL NOT BE EFFECTIVE UNTIL THE FINAL SUBDIVISION MAPS FOR EACH AREA ARE FILED WITH THE REGISTRAR-RECORDER/COUNTY CLERK; AND**
4. **INSTRUCTED THE EXECUTIVE OFFICER TO FILE A COPY OF THE RESOLUTION ORDERING THE LEVYING OF ASSESSMENTS WITH THE COUNTY ASSESSOR AND AUDITOR-CONTROLLER.**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

42 9.

Hearing to levy and collect assessments in annexed territory for Subdivision Project L009-7 located within County Lighting District LLA-1, Palmdale Zone (5), for street lighting purposes, at a base annual rate of \$50 for a single-family home for Fiscal Year 2000-01. **THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:**

1. ORDERED THE TABULATION OF ASSESSMENT BALLOTS SUBMITTED, AND NOT WITHDRAWN, IN SUPPORT OF OR IN OPPOSITION TO, THE PROPOSED ASSESSMENT FOR SUBDIVISION PROJECT L009-7 (PROJECT 179-90) WITHIN COUNTY LIGHTING DISTRICT LLA-1 PALMDALE ZONE, AND AFTER FINDING THAT NO MAJORITY PROTEST EXISTS, APPROVED THE LEVYING OF ASSESSMENTS IN THE SUBDIVISION TERRITORY;
2. MADE A FINDING THAT THE ASSESSMENTS ARE FOR THE PURPOSE OF MEETING OPERATING EXPENSES, PURCHASING SUPPLIES, EQUIPMENT, OR MATERIALS, MEETING FINANCIAL RESERVE NEEDS AND REQUIREMENTS, AND OBTAINING FUNDS FOR CAPITAL PROJECTS, INCLUDING THE OPERATION AND MAINTENANCE OF STREET LIGHTS NECESSARY TO MAINTAIN SERVICE WITHIN THE SUBDIVISION AREA;

3. ADOPTED RESOLUTION ORDERING THE LEVYING OF ASSESSMENT WITHIN SUBDIVISION PROJECT L009-7 WITHIN COUNTY LIGHTING DISTRICT LLA-1, PALMDALE ZONE FOR FISCAL YEAR 2000-01; AND

4. INSTRUCTED THE EXECUTIVE OFFICER OF THE BOARD TO FILE A COPY OF THE RESOLUTION WITH THE COUNTY ASSESSOR AND AUDITOR-CONTROLLER.

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

43 10.

Hearing to levy and collect annual assessments in County Lighting District LLA-1 for street lighting purposes with no increase in rates for Fiscal Year 2000-01 (All Districts). **THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:**

1. MADE A FINDING THAT THE PROPOSED ASSESSMENT IS FOR THE PURPOSE OF MEETING OPERATING EXPENSES, PURCHASING SUPPLIES, EQUIPMENT, OR MATERIALS, MEETING FINANCIAL RESERVE NEEDS AND REQUIREMENTS, AND OBTAINING FUNDS FOR CAPITAL PROJECTS, INCLUDING THE INSTALLATION, AND MAINTENANCE OF ADDITIONAL STREET LIGHTS NECESSARY TO MAINTAIN ADEQUATE LIGHTING LEVELS WITHIN COUNTY LIGHTING DISTRICT LLA-1, AND THAT THESE EXPENSES BE PAID FOR BY THE LIGHTING DISTRICTS AS A WHOLE FOR FISCAL YEAR 2000-01.
2. ADOPTED RESOLUTION ORDERING THE LEVYING OF ASSESSMENTS IN COUNTY LIGHTING DISTRICT LLA-1 FOR FISCAL YEAR 2000-01; AND
3. INSTRUCTED THE EXECUTIVE OFFICER OF THE BOARD TO FILE A COPY OF THE RESOLUTION WITH THE COUNTY ASSESSOR AND AUDITOR-CONTROLLER.

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

Hearing on proposed Department of Mental Health billing rates for patient care services for Fiscal Year 2000-01, to be effective July 1, 2000. **THE BOARD CLOSED THE HEARING AND APPROVED THE PROPOSED 2000-01 BILLING RATES FOR THE DEPARTMENT OF MENTAL HEALTH TO BE EFFECTIVE JULY 1, 2000**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

45 12.

Hearing on proposed revised billing rates for support of minors detained in juvenile hall from \$11.05 to \$12.61 per day and for minors committed to camp from \$5.75 to \$7.42 per day. **THE BOARD CLOSED THE HEARING AND APPROVED THE PROPOSED REVISED BILLING RATES AND ADOPTED THE RESOLUTION REVISING THE BILLING RATES FOR SUPPORT OF MINORS DETAINED IN JUVENILE HALL AND JUVENILES COMMITTED TO CAMP**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

2 13.

Hearing on proposed amendment to Title 22 - Planning and Zoning, establishing a civic art program in the unincorporated areas of the County requiring new commercial and industrial development projects to provide or finance civic art; and find that the project is exempt from the provisions of the California Environmental Quality Act (All Districts); also approve amendment to Title 3 - Advisory Commissions and Committees, authorizing the Los Angeles County Arts Commission to administer the new civic art program. **CONTINUED WITHOUT DISCUSSION TO TUESDAY, JULY 25, 2000 AT 9:30 A.M.**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

46 14.

De novo hearing on Conditional Use Permit Case No. 97-186-(5), and Negative Declaration relating to the authorization to expand an existing adult residential facility (residential care facility for the elderly) from 20 residents to 40 residents; and to allow construction of an additional 40-resident building and

an administration/dining building with appurtenant package wastewater treatment plant, parking and landscaping, located at 707 and 715 West Baseline Rd., North Claremont Zoned District, applied for by Mountain View Alzheimer's Center. (Appeal from Regional Planning Commission's approval) **THE BOARD CLOSED THE HEARING AND INDICATED ITS INTENT TO DENY THE APPEAL; SUSTAINED THE REGIONAL PLANNING COMMISSION'S DECISION APPROVING SAID CONDITIONAL USE PERMIT; AND INSTRUCTED COUNTY COUNSEL TO PREPARE THE FINAL MITIGATED NEGATIVE DECLARATION AND FINDINGS AND CONDITIONS FOR APPROVAL WITH THE FOLLOWING MODIFICATIONS:**

1. **BUILDING COVERAGE OF THE PROJECT SITE SHALL BE REDUCED SO AS NOT TO EXCEED 36% INCLUDING THE EXISTING BUILDINGS. THIS INCLUDES ELIMINATION OF ONE OF THE PROPOSED BUILDINGS AT 707 BASELINE ROAD. THE APPLICANT, HOWEVER, WILL BE ALLOWED A SECOND STORY IN THE NEW BUILDING PROVIDED THE HEIGHT DOES NOT EXCEED 26 FT. THE FLOOR TO AREA RATIO OF THE OVERALL FACILITY SHOULD BE NO MORE THAN 49% WHICH IS SIMILAR TO A FACILITY APPROVED BY THE CITY OF CLAREMONT AT TOWNE AND BASELINE ROAD. THIS MODIFICATION WILL RESULT IN ADDITIONAL LANDSCAPING, OPEN SPACE, AND WALKING PATHS;**
2. **TWENTY-THREE PARKING SPACES SHALL BE PROVIDED. THE PARKING LOT SHALL ALSO BE CONFIGURED TO INCLUDE PERIMETER LANDSCAPING WITHIN THE SETBACK AREA AT 707 BASELINE ROAD;**
3. **THE TWO SETBACK VARIANCE REQUESTS ARE NOT APPROVED. THIS WILL PROVIDE FOR MORE LANDSCAPING AND BETTER BUILDING SETBACKS;**
4. **THE EXISTING FREESTANDING SIGN SHALL BE MODIFIED OR REPLACED TO BE EXTERNALLY RATHER THAN INTERNALLY LIT AND REDUCED IN HEIGHT TO APPROXIMATELY 5 FT. FROM GRADE;**

5. NEW PERIMETER FENCING WITHIN THE FRONT SETBACK AREA SHALL NOT EXCEED 3 FT. ANY EXISTING FENCING WITHIN THIS AREA SHALL BE REDUCED AS WELL;

6. THE ARCHITECTURE OF THE NEW BUILDING SHALL BE REDESIGNED TO PROVIDE MORE ARCHITECTURAL FEATURES ALONG THE EAST ELEVATION; AND

7. NO BUILDING PERMITS SHALL BE ISSUED FOR THE PROPOSED BUILDING AT 707 BASELINE ROAD UNTIL SUCH TIME THAT THE APPLICANT'S CURRENT PROBATION WITH THE STATE DEPARTMENT OF SOCIAL SERVICES HAS SUCCESSFULLY TERMINATED. THE EXISTING FACILITY MAY EXPAND, IN ACCORDANCE WITH THE TERMS OF THE PROBATION.

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

3 15.

Hearing on Vesting Tentative Tract Map No. 52455-(5), and on Final Environmental Impact Report, to create 1,262 residential lots, 11 commercial lots, 3 recreational lots, 32 lots for



paseos, trails and bridge crossings, 110 open space lots and 103 lots containing water tanks, storm water drainage facilities and private drives on property located north of the City of Santa Clarita, west of San Francisquito Creek and north of Valencia High School, Newhall Zoned District, applied for by the Valencia Company. (Appeal from Regional Planning Commission's approval)  
**CONTINUED WITHOUT DISCUSSION TO TUESDAY, AUGUST 22, 2000 AT 9:30 A.M.**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

---

## 5.0 ADMINISTRATIVE MATTERS

---

## 6.0 BOARD OF SUPERVISORS (Committee of Whole) 16 - 22

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments): **APPROVED Documents on file in Executive Office.**

Supervisor Molina

Esther L. Valadez, Regional Planning Commission

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

5 17.

Recommendation as submitted by Supervisor Knabe: Send a five-signature letter to the Senators in the Los Angeles County Legislative Delegation and Governor Davis expressing the Board's support of AB 2538 (Brewer), legislation which would raise the current mandatory age for wearing life jackets from 6 to 11 in a motorboat, sailboat or vessel that is 26 ft or less in length; and urging the Senate to quickly sign AB 2538 into law.

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

6 18.

Recommendation as submitted by Supervisor Molina: Proclaim June 26 through June 30, 2000 as "HIV Counseling and Testing Days" throughout Los Angeles County; urge all community-based organizations and medical providers to become aware of the importance of HIV counseling and testing and to lend their full support to this campaign; also urge all individuals to assess their risk for HIV infection and consider taking an HIV test.

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

7 19.

Recommendation as submitted by Supervisor Molina: Waive usage fee in amount of \$150 and the 15% gross receipts fee up to \$3,600, reduce parking fees for 1,000 participants to \$1 per vehicle in total amount of \$5,750, and waive parking fees for 100 volunteers in amount of \$675, excluding the cost of liability insurance, at Dockweiler Beach for SEIU Local 660's 7th Annual "Keep L.A. Running" 5K Walk/Run, 10K Run and Coastal Fun Bike Cruise, to be held July 9, 2000. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

49 20.

Recommendation as submitted by Supervisor Burke: Waive the Board of Supervisors' Hearing Room use fee and audio setup fee in total amount of \$302, excluding the cost of liability insurance, for the Los Angeles County Democratic Central Committee's swearing-in ceremony, to be held July 10, 2000. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

8 21.

Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$75, excluding the cost of liability insurance, for use of the green picnic area at Kenneth Hahn State Recreation Area for the John M. Langston Bar Association's annual picnic, to be held July 22, 2000. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

9 22.

Recommendation as submitted by Supervisor Yaroslavsky: Instruct the Director of Health Services to review the County Public Health Code, Title 8, Consumer Protection and Business Regulations, which provides for a fee proration of the yearly Public Health License fee for business owners who commence

business three months after the fiscal year start date of July 1, to determine the feasibility of prorating the business owner's Public Health License fee if a business closes prior to the end of the fiscal year; and report back to the Board within six weeks with findings and recommendations. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

---

## 7.0 ADMINISTRATIVE OFFICER (Committee of Whole) 23 - 26

10 23.

Joint recommendation with the Director of Public Works: Approve revisions to the Capital Project Development Process to facilitate the timely delivery of capital and refurbishment projects; also approve establishment of the Project Facility and Development (PFD) Budget and appropriation adjustment which entails the transfer of \$29.0 million in current appropriation from the Capital Projects/Refurbishments Budget to the PFD Budget unit to facilitate the provision of feasibility and other planning and technical studies which assist the development, delivery, management and monitoring of the County's capital program and properly account for grants to other jurisdictions and foundations for future capital improvements. **APPROVED**

(Relates to Agenda No. 39)

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

54 24.

Joint recommendation with the Directors of Children and Family Services and Personnel: Authorize the appointment of Robert A. Davis to the position of Chief Deputy Director, Children and Family Services, at an annual salary of \$148,809; approve reimbursement for reasonable actual costs of relocating the family and personal residence of Robert A. Davis, limited to the services of a commercial moving company, necessary travel expenses one-way to the Los Angeles County area and actual relocation consultant costs and temporary housing rental costs for a period not to exceed six months, up to a total of \$7,000; and approve related ordinance allowing for reimbursement of relocation expenses for the person appointed. **CONTINUED TO WEDNESDAY, JULY 5, 2000** (Relates to Agenda No. 43)

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

11 25.

Recommendation: Approve and instruct the Chair to sign a 20-year full-service lease agreement with Library Plaza Partners for office/library space located at the southwest corner of Maclay Ave. and Third St., San Fernando (3), commencing upon completion and acceptance of improvements at an initial annual rent of \$154,818; consider and approve Negative Declaration (ND) together with the fact that no comments were received during the public review process; find that project will not have a significant effect on the environment or adverse effect on wildlife resources, and that the ND reflects the independent judgement of the County; and authorize the Chief Administrative Officer to complete and file a Certificate of Fee Exemption for the project and to implement the project. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

12 26.

Recommendation: Approve the successor Memorandum of Understanding (MOU) with the Peace Officers, Unit 611 and amendment to MOU and the successor MOU with the Supervising Deputy Probation Officers, Unit 702, providing for salary increases and reimbursement expenses, effective February 1, 2000 through January 31, 2003; and approve related ordinance to provide for reimbursement of certain moving and transportation expenses for persons assigned to work on Catalina Island. **APPROVED** (Relates to Agenda No. 44)



[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

---

## 8.0 CHIEF INFORMATION OFFICER (Committee of Whole) 27

13 27.

Joint recommendation with the Director of Internal Services: Approve and instruct the Chair to sign agreement with Applied Knowledge Incorporated and Transnational Computer Technologies for Internet/Intranet development services and technology transfer, at a total cost not to exceed \$4,000,000, inclusive of any extension period(s), to provide the following services; and authorize the Chief Information Officer to exercise the contractual option to extend the agreement term for up to two one-year extensions for a maximum term of three years: **REFERRED BACK TO THE DEPARTMENT**

Provide the technical resources necessary to complete web development projects approved and funded through the Information Technology Infrastructure Investment Fund;

Develop a number of web applications and web-enable a number

of existing legacy applications; and

Perform a technology transfer to the County that will include the methodology, tools, languages, technologies and standards utilized.

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

---

## 9.0 CHILDREN AND FAMILY SERVICES (1) 28

50 28.

Recommendation: Approve the use of the form agreement for Emergency Shelter Care Services and authorize the Director to execute the form agreement with qualified, licensed foster parents, in total amount of \$980,000, 75% Federally funded in amount of \$735,000, 17.5% State funded in amount of \$171,500 and a 7.5% net County cost of \$73,500, to maintain a network of qualified, licensed foster parents for emergency placement of abused and neglected children as an alternative to MacLaren Children's Center, and to place children with severe emotional and behavioral problems in a non-institutional setting, effective July 1, 2000 through June 30, 2001. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

---

## 10.0 COMMUNITY AND SENIOR SERVICES (4) 29

14 29.

Recommendation: Authorize use of \$1,864,000 from the County's Domestic Violence Program Trust Fund, at no cost to County, to fund 22 Domestic Violence Emergency Shelter Programs for battered women and their children, in equal amounts of \$70,000 each, for a total of \$1,540,000, with remaining funding to be used for administrative costs and unexpected program needs, effective July 1, 2000 through June 30, 2001, including option to renew for two additional years subject to agency performance, availability of funds and community needs; and authorize the Director to negotiate and execute contracts and advance payment agreements. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

---

## 11.0 HEALTH SERVICES (Committee of Whole) 30 - 37

15 30.

Recommendation: Approve and instruct the Director to sign amendment to agreement with Insight Health Corp., with no change or affect to the current billing structure, to operate the Magnetic Resonance Imaging (MRI) equipment at Martin Luther King, Jr./Drew Medical Center for up to seven days per week, 24 hours per day, effective upon Board approval through December 31, 2000, with provisions for a three-year extension upon installation of any mutually agreeable engineering hardware and software enhancements. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

16 31.

Recommendation: Approve and instruct the Director to sign amendment to the County Professional Services Agreement with the

University of Southern California (USC), to extend the term for one year, effective July 1, 2000 through June 30, 2001, for the continued provision of physician and certain other professional services at LAC+USC Medical Center, to allow the Department to resolve issues related to the Medicaid 1115 Waiver that impact the funding of services under the newly developed Medical School Operating Agreement with USC, and to establish an annual base obligation to USC of \$68,441,000 for Fiscal Year 2000-01.

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

17 32.

Recommendation: Find that services can be performed more economically by an independent contractor; approve and instruct the Director to sign amendment to agreement with Mariposa Horticultural Enterprises, Inc., to extend the term on a month-to-month basis for up to six additional months, for continued provision of landscape maintenance services at LAC+USC Medical Center (1), effective July 1, 2000 through December 31, 2000, to allow additional time for the Department to complete a Request For Proposals process. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

18 33.

Recommendation: Approve and instruct the Director to sign amendment to agreement with Philips Medical Systems to extend the term of agreement for continued provision of diagnostic imaging equipment maintenance and repair services at various Department facilities, reduction/increase in the quantity of equipment serviced/maintained, adjustments in some of the contract prices and a decrease in the total estimated contract cost from \$484,276 to \$373,700, effective upon Board approval through June 30, 2004. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

19 34.

Recommendation: Approve and instruct the Director to sign amendments to agreements with the following agencies to provide equipment maintenance and repair services to radiology equipment located in various Department facilities, effective July 1, 2000 through June 30, 2002, with provisions for two one-year automatic renewals through June 30, 2004: **APPROVED**

GE Medical Systems (GE), at a total estimated cost of \$636,475; and

Marconi Medical Systems, at a total estimated cost of \$1,115,282.

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

20 35.

Recommendation: Approve and instruct the Director to sign amendments to agreements with the following agencies for radiation therapy services and preventive maintenance and repair services for radiation therapy equipment; also approve and instruct the Director to offer and sign agreements with other qualified providers in the South Bay area who are interested in providing radiation therapy services to Harbor/UCLA Medical Center patients at the rates set forth, effective upon approval through June 30, 2004: **APPROVED**

St. Francis Medical Center to update the agreement's standard provisions, with maximum contract amount remaining at \$340,000, for the continued provision of radiation therapy services for Harbor/UCLA Medical Center patients, effective July 1, 2000 through June 30, 2002, with provisions for two one-year automatic renewals through June 30, 2004; and

Varian Medical Systems to update the agreement and revise the contractor's prices for continued provision of preventive maintenance and repair services for radiation therapy equipment located at LAC+USC Medical Center (1), and increase contract amounts by \$52,967 for Fiscal Year 2000-01, \$40,630 for Fiscal Year 2001-02, and \$12,390 per year for Fiscal Years 2002-03 and 2003-04.

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

21 36.

Recommendation: Approve and instruct the Director to sign renewal agreements with two registry agencies, USC Radiology Associates, Inc. and Reliable Health Care Services, at an estimated net County cost of \$1,071,000, for continued provision of as-needed or part-time medical specialty and temporary medical personnel services at the Department's facilities, effective July 1, 2000 through June 30, 2001. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried



22 37.

Recommendation: Find that services can be performed more economically by an independent contractor, and that critically needed services provided by individual practitioners shall be exempt from a formal bidding or competitive negotiation process for a period of one year, effective July 1, 2000 through June 30, 2001, due to an adverse impact on the continuity of patient care at Department facilities; and approve the following related actions: **APPROVED**

Approve and instruct the Chair to offer and sign renewal specialty medical services agreements with various agencies who have been determined by the Auditor-Controller to be cost-effective under Proposition A guidelines and at confidential rates of payment on file with the Department, effective July 1, 2000 through June 30, 2001, for continued provision of ongoing, full-time personnel services for County patients at Department facilities;

Approve and instruct the Director to offer and sign specialty medical services agreements which satisfy traditional Civil Service exceptions permitting contracts which are exempt from provisions of Proposition A with current contractors, and at confidential rates of payment on file with the Department, effective July 1, 2000 through June 30, 2000, for the continued provision of as-needed personnel services on a part-time or intermittent/irregular basis, for County patients at Department facilities; and

Authorize the Director to offer and sign new specialty medical services agreements, effective July 1, 2000 or later through June 30, 2001, using the contractor selection process with qualified physician or non-physician medical personnel, for provision of as-needed personnel services on a part-time or intermittent/irregular basis, at negotiated rates and limited to physicians (medical doctors and Doctors of Osteopathy), who are Board certified or Board eligible in a specialty recognized by the American Medical Association, and non-physician medical personnel licensed and qualified as either clinical psychologists, pharmacists, nurse practitioners, physician assistants, dentists, optometrists or podiatrists.

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

---

## 12.0 PROBATION (1) 38

23 38.

Revised recommendation: Approve contracting with seven Lead Community-Based Organizations (CBOs) who will coordinate and provide literacy tutorial and related services to targeted at-risk youth who are Home on Probation, or who are served by the Department of Children and Family Services in foster care or in-home placement at Literacy Tutoring Centers in seven of the ten targeted areas within the County; and approve the following related actions regarding contracts for Operation Read Program's Literacy Tutoring Center services: **REFERRED BACK TO THE DEPARTMENT**

Authorize contract amounts of \$50,000 for seven providers totaling \$350,000, 100% offset by State grant funds, effective upon Board approval for a 12-month period, with option to renew for four additional 12-month periods if additional funding becomes available, and if necessary approval is secured from the State Department of Social Services; also authorize the Chief Probation Officer to negotiate, finalize and execute individual contracts with the CBOs;

Authorize the Chief Probation Officer to execute individual contract modifications not to exceed 25% of the contract amount and/or 180 days to the period of performance pursuant to terms contained in the contracts; and

Authorize the Chief Probation Officer to approve the addition or replacement of any agency subcontracting with any of the Lead CBOs.

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

---

## 13.0 PUBLIC WORKS (4) 39

24 39.

Recommendation: Approve the revised Bylaws and Rules and Procedures of the Los Angeles County Architectural Evaluation Board to reflect the Department's current architect/engineer selection process and evaluation criteria to modify the membership nomination by the American Institute of Architects and incorporate a proposed streamlined architect/engineer selection process when the Department has a high demand for quickly procuring architectural/engineering services for projects of a specified size. **APPROVED** (Relates to Agenda No. 23)

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

---

## 14.0 MISCELLANEOUS COMMUNICATIONS 40 - 42

25 40.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Jaime Escobedo, Juan Manuel Escobedo, and Olga Lydia Escobedo v. County of Los Angeles," in amount of \$150,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Health Services' budget. **APPROVED; AND CONTINUED THE CORRECTIVE ACTION REPORT ON THE AFOREMENTIONED SETTLEMENT ACTION TO THE MEETING OF WEDNESDAY, JULY 5, 2000**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

26 41.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Claudia N., Raymond N., and Denise N. v. County of Los Angeles," in amount of \$450,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

27 42.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Ruth Vasquez v. County of Los Angeles," in amount of \$125,000, plus assumption of Medi-Cal lien not to exceed \$423.18; and instruct the Auditor-Controller to draw warrants to implement this settlement from the Department of Health Services' budget. **APPROVED; AND CONTINUED THE CORRECTIVE ACTION REPORT ON THE AFOREMENTIONED SETTLEMENT ACTION TO THE MEETING OF WEDNESDAY, JULY 5, 2000**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

---

## 15.0 ORDINANCES FOR INTRODUCTION 43 - 44

54 43.

Ordinance for introduction amending the County Code, Title 5 - Personnel, to provide for reimbursement of relocation expenses for any person appointed to a full-time position, pursuant to the Charter of the County of Los Angeles, subject to conditions approved by the Board. **CONTINUED TO WEDNESDAY, JULY 5, 2000**  
(Relates to Agenda No. 24)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

12 44.

Ordinance for introduction amending the County Code, Title 5 - Personnel, to provide for reimbursement of certain moving and transportation expenses for persons assigned to work on Catalina Island on or after July 1, 2000. **INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION** (Relates to Agenda No. 26)

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

---

## 16.0 ORDINANCE FOR ADOPTION 45

28 45.

Ordinance for adoption extending the term of the cable television system franchise granted to Adelphia Cable Communications to July 19, 2001, for the unincorporated areas of Marina del Rey (4), providing for installation of one free cable modem and Internet service for each facility within the franchise service areas, adding a requirement that upon introduction of cable modem services, Franchisee will pay fees of 5% of gross annual revenues derived from these and related services, reserving the County's right to require that Franchisee provide non-discriminatory access to its cable modem platform for unaffiliated Internet access service providers, reflecting the name change of the Franchisee from Century Southwest Cable Television, Inc. to Adelphia Cable Communications, and adding a requirement for a 10% discount of the Basic Tier Rate for economically disadvantaged individuals should Franchisee discontinue its existing voluntary practice of

offering a 20% discount to such individuals. **ADOPTED ORDINANCE  
NO. 2000-0033F**

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

---

## 17.0 SEPARATE MATTER 46

54 46.

Report and recommendations by the Director of Health Services regarding a review of the City of San Jose's plan to use tobacco settlement money to augment existing government programs such as Medi-Cal Healthy Families by providing insurance premium coverage to the working poor who are ineligible for government-funded programs and how the plan could be used by the County, including an analysis of any legal issues associated with such a plan, as requested by Supervisor Burke at the meeting of June 13, 2000. **CONTINUED TO WEDNESDAY, JULY 5, 2000**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky



Vote: Unanimously carried

---

## 18.0 MISCELLANEOUS

47.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

29 47-A.

Recommendation as submitted by Supervisor Knabe: Instruct the Director of Health Services and County Counsel to ensure that Catholic Healthcare West and Long Beach Community Medical Center comply with all required notifications to the community, health plans and health plan enrollees regarding closure of the Long Beach Community Medical Center; and approve the following related actions: **APPROVED**

Request the Emergency Medical Services Agency to accomplish its Impact Evaluation Study by July 14, 2000;

Request the Emergency Medical Services Commission to move swiftly to conduct the required public hearing for closure of emergency services and that the public hearing be held in the

City of Long Beach to ensure the widest possible participation by the citizens and healthcare providers within the City of Long Beach and its immediate surrounding area.

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

47 47-B.

Recommendation as submitted by Supervisors Antonovich and Burke:  
Send a five-signature letter to Governor Davis and the State Legislature expressing the Board's support for a dedicated and increased source of funding for emergency and trauma services in the State of California; and instruct the Director of Health Services and the County's Legislative Advocates in Sacramento to work with the Healthcare Association of Southern California and the California Healthcare Association to develop a comprehensive legislative strategy to protect and increase funding for emergency and trauma services in the coming years. **APPROVED; AND WENT ON RECORD IN SUPPORT OF FUNDING FOR EMERGENCY AND TRAUMA SERVICES AT A LEVEL SUFFICIENT TO ENSURE CONTINUED VIABILITY OF THE TRAUMA AND EMERGENCY SERVICES SYSTEM AND TO OPPOSE FURTHER DIVERSION OF PROPOSITION 99/TOBACCO FUNDS**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

30 47-C.

Recommendation as submitted by Supervisor Antonovich: Initiate a call for review of the Regional Planning Commission's final actions relating to Conditional Use Permit, Oak Tree Permit and Parking Permit Case No. 98-008-(5), to allow for the development within significant Ecological and Hillside Management Areas and to ensure compliance with the provisions of Residential Planned Development and Neighborhood Commercial Development Program Zones; permit the removal of 13 oak trees and encroachment within the protected zone of an additional three trees; and to allow for off-site parking; also instruct the Director of Planning to transmit the necessary information; and instruct the Executive Officer of the Board to set August 22, 2000 at 9:30 a.m. for public hearing. **APPROVED; ALSO ORDERED THAT APPEAL FILING FEE IN AMOUNT OF \$603 FOR THE RELATED TENTATIVE TRACT MAP NO. 52455-(5) BE REFUNDED TO THE APPELLANT** (Relates to Agenda No. 15)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

51 47-D.

Recommendation as submitted by Supervisor Burke: Approve and authorize the Director of Health Services to execute a new agreement with Charles R. Drew University of Medicine and Science, at a maximum monthly obligation not to exceed \$139,700, to provide primary care services to General Relief Health Care Program participants formerly cared for through the agreement with Metro South Provider Network, effective May 16, 2000 through June 30, 2001, on a month-to-month basis beginning July 1, 2000. **HELD FOR DISCUSSION IN CLOSED SESSION; DURING CLOSED SESSION, BY COMMON CONSENT, AND THERE BEING NO OBJECTION, SUPERVISOR BURKE'S RECOMMENDATION WAS CONTINUED TO WEDNESDAY, JULY 5, 2000**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Common consent

[See Final Action](#)

31 47-E.

Recommendation as submitted by Supervisor Burke: Declare the first week of July, on an annual basis, as "Gun Safety Awareness Week" throughout Los Angeles County; and commend the Sheriff and members of the Sheriff's Department for developing an outreach program which includes dissemination of educational gun safety and gun storage brochures and information, media and public service announcement campaign, and parent and child safety lectures. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

32 47-F.

Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$750, excluding the cost of liability insurance, for use of the County bandwagon for the Kenyon Juvenile Justice Center's Summer Graduation, to be held June 28, 2000. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

48 47-G.

Recommendation as submitted by Supervisor Yaroslavsky: Approve and authorize the Director of Health Services to execute amendments to critical agreements with various providers related to the provision of patient care, which contain the following terms and conditions pending completion of the 1115 Waiver negotiations, to be fully executed by the contractors by July 20, 2000, with the Director of Health Services to make any necessary adjustments to the new agreements depending upon actual funding availability and return to the Board for approval:

1. Public/Private Partnership Program for Primary Care Services, Public/Private Partnership Program for Dental and Specialty Care Services, and General Relief Health Care Program for Primary Care Services to extend the agreements for a one-year period, on a month-to-month basis at the Director's option, with a monthly contract sum not to exceed one-twelfth of each provider's current annual contract sum;

Public/Private Partnership Program Primary Care Services agreements with Charles R. Drew University of Medicine and Science to reflect that Drew University will henceforth provide the services directly rather than by subcontract;

Each extension shall contain the same terms and conditions of the current agreement, except that the maintenance of effort requirements for the County Public/Private Partnership Program for Dental and Specialty Care Services contracts shall be adjusted as set forth in the schedule;

Each extension shall contain the County debarment provision and shall reflect the removal of the 1115 Waiver funding approval and availability as a condition to the effectiveness of the agreement for the next fiscal year; and

2. Urgent Care Program Services agreements for Hubert H. Humphrey Comprehensive Health Center and H. Claude Hudson Comprehensive Health Center, to extend the term for a six

month period, on a month-to-month basis at the Director's option, with a monthly contract sum not to exceed one-twelfth of each provider's current annual contract sum, with each extended agreement to contain the same terms and conditions as reflected in the current agreement, except that the County debarment language will be added.

**DURING CLOSED SESSION, BY COMMON CONSENT, THE BOARD TOOK THE FOLLOWING ACTIONS:**

1. **APPROVED AND AUTHORIZED THE DIRECTOR OF HEALTH SERVICES TO EXECUTE AMENDMENTS TO CRITICAL AGREEMENTS WITH VARIOUS PROVIDERS RELATED TO THE PROVISION OF PATIENT CARE, TO BE FULLY EXECUTED BY THE CONTRACTORS BY JULY 20, 2000, WHICH SHALL CONTAIN THE FOLLOWING TERMS AND CONDITIONS PENDING COMPLETION OF THE 1115 WAIVER NEGOTIATIONS;**
  - a. **THE PUBLIC/PRIVATE PARTNERSHIP PROGRAM FOR PRIMARY CARE SERVICES, PUBLIC/PRIVATE PARTNERSHIP PROGRAM FOR DENTAL AND SPECIALTY CARE SERVICES, AND GENERAL RELIEF HEALTH CARE PROGRAM FOR PRIMARY CARE SERVICES TO EXTEND THE AGREEMENTS FOR A ONE-YEAR PERIOD, ON A MONTH-TO-MONTH BASIS AT THE DIRECTOR'S OPTION, WITH A MONTHLY CONTRACT SUM NOT TO EXCEED ONE-TWELFTH OF EACH PROVIDER'S CURRENT ANNUAL CONTRACT SUM;**
  - b. **EACH EXTENSION SHALL CONTAIN THE SAME TERMS AND CONDITIONS OF THE CURRENT AGREEMENT, EXCEPT THAT THE MAINTENANCE OF EFFORT REQUIREMENTS FOR THE COUNTY PUBLIC/PRIVATE PARTNERSHIP PROGRAM FOR DENTAL AND SPECIALTY CARE SERVICES CONTRACTS SHALL BE ADJUSTED AS SET FORTH IN THE SCHEDULE;**
  - c. **EACH EXTENSION SHALL CONTAIN THE COUNTY DEBARMENT**

PROVISION AND SHALL REFLECT THE REMOVAL OF THE 1115  
WAIVER FUNDING APPROVAL AND AVAILABILITY AS A CONDITION  
TO THE EFFECTIVENESS OF THE AGREEMENT FOR THE NEXT  
FISCAL YEAR; AND

- d. THE URGENT CARE PROGRAM SERVICES AGREEMENTS FOR HUBERT  
H. HUMPHREY COMPREHENSIVE HEALTH CENTER AND H. CLAUDE  
HUDSON COMPREHENSIVE HEALTH CENTER, TO EXTEND THE TERM  
FOR A SIX MONTH PERIOD, ON A MONTH-TO-MONTH BASIS AT THE  
DIRECTOR'S OPTION, WITH A MONTHLY CONTRACT SUM NOT TO  
EXCEED ONE-TWELFTH OF EACH PROVIDER'S CURRENT ANNUAL  
CONTRACT SUM, WITH EACH EXTENDED AGREEMENT TO CONTAIN  
THE SAME TERMS AND CONDITIONS AS REFLECTED IN THE  
CURRENT AGREEMENT, EXCEPT THAT THE COUNTY DEBARMENT  
LANGUAGE WILL BE ADDED;
2. INSTRUCTED THE DIRECTOR OF HEALTH SERVICES TO MAKE ANY  
NECESSARY ADJUSTMENTS TO THE NEW AGREEMENTS DEPENDING UPON  
ACTUAL FUNDING AVAILABILITY AND RETURN TO THE BOARD FOR  
APPROVAL;
3. INSTRUCTED THE AUDITOR-CONTROLLER TO CONDUCT A FINANCIAL AND  
MANAGEMENT AUDIT OF THE DEPARTMENT OF HEALTH SERVICES,  
FOCUSING ON THE UPCOMING 1115 WAIVER AGREEMENTS AND THE  
IMPLICATIONS THEY WILL HAVE ON THE FINANCIAL FUTURE OF THE  
DEPARTMENT; AND
4. CONTINUED ONE WEEK JULY 5, 2000, THE PORTION OF SUPERVISOR  
YAROSLAVSKY'S RECOMMENDATION RELATING TO THE REMAINING COUNTY  
PUBLIC/PRIVATE PARTNERSHIP PROGRAM PRIMARY CARE SERVICES  
AGREEMENTS WITH CHARLES R. DREW UNIVERSITY OF MEDICINE AND  
SCIENCE TO REFLECT THAT DREW UNIVERSITY WILL HENCEFORTH  
PROVIDE THE SERVICES DIRECTLY RATHER THAN BY SUBCONTRACT.



[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

48.

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

52

- Recommendation as submitted by Supervisor Antonovich:  
Request the Sheriff to report back to the Board within 30 days with a Strategic Plan for the next two fiscal years regarding the Inmate Welfare Fund (IWF), which should include the following: **INTRODUCED FOR DISCUSSION AND PLACED ON AGENDA OF WEDNESDAY, JULY 5, 2000 FOR CONSIDERATION**

Participation from the Inmate Welfare Commission;

Spending priorities and current commitments for IWF;

Written policies that clearly define what types of expenditures are appropriate for IWF funds; and

Various recommendations as stated in the 1999-2000 Grand Jury Final Report.

52

- Recommendation as submitted by Supervisor Knabe: Instruct County Counsel to prepare a proposed charter amendment expanding the Board of Supervisors from five to nine members for placement on the November 7, 2000 ballot to be consolidated with the Statewide election to be held the same day. **INTRODUCED FOR DISCUSSION AND PLACED ON AGENDA OF WEDNESDAY, JULY 5, 2000 FOR CONSIDERATION**

#### BUDGET DELIBERATIONS

52

- Report by the Chief Administrative Officer, in conjunction with the Director of Mental Health and the Chief Probation Officer, regarding possible funding mechanisms including pending legislation, available to finance the expansion of mental health programs throughout County Probation facilities, as requested by Supervisor Antonovich at the meeting of June 27, 2000. **INTRODUCED FOR DISCUSSION AND PLACED ON AGENDA OF WEDNESDAY, JULY 5, 2000 FOR CONSIDERATION**

53     51.

**Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board. CHRISTINA M. EDWARDS, LILLIBETH NAVARRO, ARMENTRES RAMSAY, MARY KALYNA, SYDNEY ROSS-RISDEN, R.N., FAHARI JEFFERS, LUCINDA M. RAY, ADELL LA RUE, PASTOR PHILLIP HIGGINS AND MARGARET PRESCOD ADDRESSED THE BOARD**

- During the public comment portion of the meeting, Christina Edwards, addressed the Board regarding her concerns relating to women and HIV/AIDS. Supervisor Antonovich requested the Chief Administrative Officer to investigate the comments made by Ms. Edwards and report back to the Board.

55

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motions by:

Name of Deceased:

Supervisor Burke

Lawrence E. Irell

John Love

Supervisor Knabe and

Noboru Takeshita

All Members of the Board

Harry L. Usher

Supervisors Knabe and

Jessica Ito

Antonovich

Supervisor Knabe

Betty Lane Johnson Emery

Lou Forman

Supervisor Antonovich

Gerald Henry "Jerry" Frisch

Dr. Ludwig Lloyd Kaftan

Richard Allan Kiefer

Carol Lanier

Emmett Connell McGaughey

Roy Lee Norman

Ethel Betty Norman

Stanley Norris Petit

Aura-Lee Ageton Pittenger

Richard Andrew Rodriguez

Loreen Louise Marie Shaffer

56

Open Session adjourned to Closed Session at 1:09 p.m., following Board Order No. 55, for the purpose of conferring with legal counsel on existing litigation regarding Asian Pacific American Legal Center v. of Los Angeles County Department of Public Social Services, Office of Civil Rights Docket No. 09-00-3082, pursuant to Government Code Section 54956.9(a); consideration of Department Head performance evaluations, pursuant to Government Code Section 54957; and conferring with legal counsel regarding initiation of litigation (one case), pursuant to Government Code Section 54956.9(c), as it relates to Agenda No. 47-D, Supervisor Burke's recommendation to approve and authorize the Director of Health Services to execute a new agreement with Charles R. Drew University of Medicine and Science, at a maximum monthly obligation not to exceed \$139,700, to provide primary care services to General Relief Health Care Program participants formerly cared for through the agreement with Metro South Provider Network, effective May 16, 2000 through June 30, 2001, on a month-to-month basis beginning July 1, 2000.

Closed Session convened at 1:35 p.m. Present were Supervisors Yvonne Brathwaite Burke, Don Knabe, Michael D. Antonovich and Gloria Molina, Chair presiding. Absent was Supervisor Zev Yaroslavsky

Closed Session adjourned at 2:40 p.m. Present were Supervisors Yvonne Brathwaite Burke, Don Knabe, Michael D. Antonovich and Gloria Molina, Chair presiding. Absent was Supervisor Zev Yaroslavsky

Meeting adjourned (Following Board Order No. 55). Next meeting of the Board: Wednesday morning, July 5, 2000 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held June 27, 2000, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

VIOLET VARONA-LUKENS

Executive Officer-Clerk

of the Board of Supervisors

By\_\_\_\_\_

ROBIN A. GUERRERO

Chief, Board Operations Division

---